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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION
SABORES AUTENTICOS DE MEXICO FOUNDATION, INC.

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10 APR 20 AM 8:13
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FILED
2010 APR 20 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 21 2010

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Sabores Autenticos de Mexico Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York

(State or country under the law of which it is incorporated)

3. 27-0474500

(FEI number, if applicable)

4. June 29, 2009

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A- no business conducted prior to registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. c/o Dyer Law Firm, PLLC 80 Maiden Lane Suite 502 New York, NY 10038

(Principal office address)

c/o Dyer Law Firm, PLLC 80 Maiden Lane Suite 502 New York, NY 10038

(Current mailing address)

a. To promote throughout the US, an appreciation for all forms of Mexican cuisine and the cultivation, production and appreciation of genuine food products and ingredients used in traditional Mexican cuisine through non-commercial presentations and related events. b. To honor chefs, restaurateurs and food product companies who have achieved success and innovation in the field of Mexican cuisine through the granting of non-commercial awards.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip Code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Heather Chapman

Heather Chapman
as its agent

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORSChairman: Rafael AscencioAddress: c/o InterMarket Sourcing LLC14 East 60th Street, Suite 609 New York, NY 10022-7133

Vice Chairman: _____

Address: _____

Director: Kevin M. DyerAddress: Dyer Law Firm, PLLC 80 Maiden Lane Suite 502 New York, NY 10038Director: Damiana EngleAddress: c/o Dyer Law Firm, PLLC 80 Maiden Lane Suite 502 New York, NY 10038**B. OFFICERS**President: Rafael AscencioAddress: c/o InterMarket Sourcing LLC14 East 60th Street, Suite 609 New York, NY 10022-7133

Vice President: _____

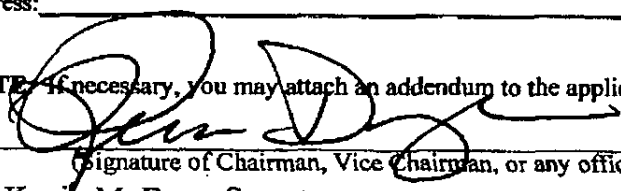
Address: _____

Secretary: Kevin M. DyerAddress: Dyer Law Firm, PLLC 80 Maiden Lane Suite 502 New York, NY 10038

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Kevin M. Dyer, Secretary

(Typed or printed name and capacity of person signing application)

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SABORES AUTENTICOS DE MEXICO FOUNDATION was filed on 06/29/2009, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of April
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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